**REGULAR BOARD MEETING**

**ROBIN HILL SCHOOL**

**4801 EAST FRANKLIN ROAD**

**NORMAN, OKLAHOMA 73026**

# WEDNESDAY, OCTOBER 11, 2023

**12:00 P.M.**

**ROBIN HILL SCHOOL**

 **SUPERINTENDENT’S OFFICE**

**MAIN BUILDING**

**AGENDA**

**ORDER OF BUSINESS**

**1. Call to Order**

Call to order by Board

Record of those present or absent

Quorum to conduct business declared by Board President

Minutes of the September 26, 2023, meetings approved, and/or amended.

**2. BUSINESS ITEMS: OATH OF OFFICE (Jason Myers)**

A. Discussion of and vote on a motion to approve/disapprove/table/possible action resignation of J.B. Southerland, Seat 1, Board of Education effective immediately.

B. Discussion of and vote on a motion to approve/disapprove/table/possible action contract Kati Williams Mentor, for Rebekah Jordan for FY24.

C. Discussion of and vote on a motion to approve/disapprove/table/possible action contract Vanessa Middleton Mentor, for Crystal Harkness for FY24.

D. Discussion of and vote on a motion to approve/disapprove/table/possible action OSSBA POLICY SERVICES, EMC, EFA, EFA-P, EFA-R1, EFA-R2 for FY24.

E. Discussion of and vote on a motion to approve/disapprove/table/possible action BUDGET for FY24.

**3. APPROVAL OF PURCHASE ORDERS**

1. Vote to approve General Fund Purchase-Order Encumbrance numbers 94 to 96 and change orders for FY24.

**4. SUPERINTENDENT’S REPORT**

 A. Activities

 B. Enrollment

**5. FINANCIAL REPORTS**

 A. Treasurer's Report

 B. Activity Fund Report

**6. TRANSFERS**

A. Discussion of and vote on a motion to approve/disapprove/table entering into executive session to discuss student records related to current transfer applications, pursuant to 25 OS 307(b)(7).

 B. Discussion of and vote on a motion to return to open session.

 C. Discussion of and vote on a motion to approve/disapprove/table Emergency Applications for 2023-2024, as presented.

**7. CORRESPONDENCE**

**8. ADJOURN Next Meeting: Wednesday, November 1, 2023**

Note: The board may vote to convene into executive session to discuss any matter on this agenda for which executive session may be held under Oklahoma Law. The board may discuss, make motions, vote to approve or disapprove, vote to table, adopt, reject, reaffirm, rescind, or take no action on any agenda matter.

Posted at Robin Hill School Front Door Main Building.

Posted by: Tammy Mappes Title:Minute Clerk Date:10/10/23 Time: 11:30 A.M.